# Meeting Notice

## City of Lincoln, Nebraska

# Telecommunications/Cable Television Advisory Board 4 p.m. Thursday, April 24, 2014

Room 303, County-City Building, 555 S. 10th Street, Lincoln, NE 68508

## Agenda:

#### Call to Order

- 1. Introduction of board members and guests
- 2. Resolution of Appreciation for Bill Luxford
- 3. Approval of minutes from the October 24, 2013 meeting
- 4. New Business
- Election of Vice President
- Cable franchise transfer request from Comcast
- 5. Old Business
- Fiber conduit, Wi-Fi, cell towers
- Update on move of Public, Education and Government access channels to digital format
- Board vacancy
- Website update
- Member orientation, tentatively 4 p.m. May 8

- 6. Time Warner Cable Report
- 7. City Report (PEG status)
- 8. Public Comments

Adjournment

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Board members: If you cannot attend this meeting, please contact Diane Gonzolas at 402-441-7831 or dgonzolas@lincoln.ne.gov.

Regular meeting dates are the fourth Thursdays of January, April, July and October. The next meeting is scheduled for July 24, 2014.

#### **ACCOMMODATION NOTICE**

The City of Lincoln complies with Title VI of the Civil Rights Act of 1964 and Section 504 of the Rehabilitation Act of 1973 guidelines. Ensuring the public's access to and participating in public meetings is a priority for the City of Lincoln. In the event you are in need of a reasonable accommodation in order to attend or participate in a public meeting conducted by the City of Lincoln, please contact the Director of Equity and Diversity, Lincoln Commission on Human Rights, at 402 441-7624 as soon as possible before the scheduled meeting date in order to make your request.

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